



DENALI COMMISSION
510 L Street, Suite 410
Anchorage, Alaska 99501

(907) 271-1414 Fax (907) 271-1415 Toll Free 1-888-480-4321

RESOLUTION NO. 01- 08
A RESOLUTION REGARDING A REQUEST FOR PROPOSAL FOR ENERGY EFFICIENCY
AND ALTERNATIVE ENERGY PROJECTS UTILIZING FEDERAL FY2001 FUNDS

WHEREAS, the Denali Commission has participated in the funding of an Alaska Energy Plan; and

WHEREAS, one part of the Alaska Energy Plan is a strategy developed by the Alaska Energy Authority to request proposals for energy cost reduction projects from the certificated electric utilities, independent power producers and local governments in the state; and

WHEREAS, the Denali Commission Infrastructure Subcommittee has reviewed and generally concurred with this strategy to identify sustainable energy cost reduction projects; and

WHEREAS, this proposal will comply with the sustainability requirements of the Denali Commission;

NOW THEREFORE BE IT RESOLVED, that the Commission allocate up to \$4,052,846 of FY2001 funding for energy cost reduction projects that meet the Commission's sustainability requirement; and

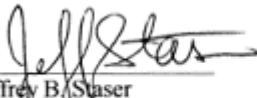
BE IT FURTHER RESOLVED that the Commission allocates up to \$100,000 of this funding for consulting services in connection with the solicitation of energy cost reducing projects.


CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 19th day of April, 2001, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members, and opposed by zero members, and that said Resolution has not been rescinded or amended in any way.

Dated this 19th Day of April, 2001

Signed:


Jeffrey B. Staser
Federal Co-Chair


Fran Ulmer
State Co-Chair